

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1178108-1

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See Next Volume

FBI

Date: 1/31/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, DETROIT

FROM: SAC, MILWAUKEE (92-107) -P-

SUBJECT: JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO, aka Sam Vermiglio,
Sam De Villio
AR

OO: MILWAUKEE

Milwaukee has instituted investigation under above title to look into certain suspected illegal operations pertaining to liquor and cigarettes. Other possible violations may also come into play during the course of investigation.

A detailed report is in preparation and Detroit will receive copies, as there are a number of leads in the Detroit Division and Detroit was the home of SEBASTIAN VERMIGLIO. The basis for investigation has come largely from [redacted]

[redacted] Milwaukee PD, who has several high-caliber informants and who has devoted a great deal of time to the investigation of hoodlum activities - particularly the activities of the syndicate or Mafia as it is manifested in Milwaukee and Wisconsin.

On 1/29/62 [redacted] advised that SEBASTIAN VERMIGLIO is now located at 759 Du Pont St., Toronto, Canada, under the alias SAM DE VILLO (ph). He said he felt obligated to furnish this address to INS, with whom he has been cooperating concerning VERMIGLIO. He said he would give the above address to Investigator [redacted] of INS, Milwaukee, on 1/30/62.

On 1/30/62 [redacted] advised that he had received VERMIGLIO's address from [redacted] and had immediately called it to INS, Detroit, as VERMIGLIO is one of the hoodlums INS is concentrating on. He also said that SA [redacted] was working the case. [redacted] said he did not know whether Canadian authorities

2-Detroit
1-Milwaukee (92-107)
RCT:mg
(3)

Approved: *Not home case*

Special Agent in Charge

Sent *2-5-62*

SEARCHED *[initials]*
SERIALIZED *[initials]*
FEB 9 1962

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92-885-1
2-5-62
Close file 92-530-62
Open new case 92-530-62
Source
7/7

FBI

Date: 1/31/62

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-107

would arrest VERMIGLIO for deportation when informed of his address, but believed they would do so unless they felt more could be gained by watching his activities for awhile.

Milwaukee intends to request the Bureau to have Canadian authorities check on VERMIGLIO's activities, phone calls and contacts and a letterhead memorandum is being prepared for this purpose. [] and the Milwaukee Office feel that, in the event VERMIGLIO is arrested, a careful search should be made of his person and quarters, if possible, so that photographs (or at least a list) may be made of all the documents, phone numbers and addresses in his possession.

b6
b7C

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

(Title) _____

(File No) _____

92-885

1. 2 prints of [redacted] (4-26-62)

2. 2 photos of Sebastian Vernaglio (8-10-62) 10/8/62

3. Photos of Sebastian Vernaglio

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b7c

Disposition:

92-885-1A

| | |
|------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 26 1962 | |
| FBI - DETROIT | |

File No. 92-885-1A-3

Date 10/17/67

From

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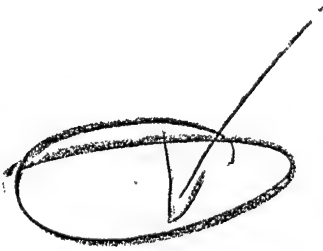
~~INS~~ INS
(ADDRESS OF CONTRIBUTOR)

Detroit
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:
photographs
Sebastian Verniglio





WANTED

SEBASTIAN VERMIGLIO, A8 863 819

Born June 8, 1913 Italy

Description: Hair Grey-Brown, 185 lbs,
5'8", wears horn rimmed read-
ing glasses. Protruding eyes.
FBI 451960 - DPD 35543

NOTIFY: U.S.I&N Service, 3770 E.

Jefferson Avenue, Detroit 7,

Phone: 226-3270

De. 92-885-1A-3

WANTED

SEBASTIAN VERMIGLIO, A8 863 819

Born June 8, 1913, Italy

Description: Hair Grey-Brown, 185 lbs,
5'8", wears horn rimmed read-
ing glasses. Protruding eyes.
FBI - 451960 - DPD 35443

NOTIFY: U.S. Immigration & Natz. Serv.

3770 E. Jefferson, Detroit 7,

Phone: 226 - 3270

De. 92-885-1A-3

WANTED

SEBASTIAN VERMIGLIO, A8 863 819

Born June 8, 1913 Italy

Description: Hair Grey-brown, 185 lbs.
5'8", wears horn rimmed read-
ing glasses. Protruding eyes.
FBI 451960 - DPD 35443

NOTIFY: U.S.I&N Service, 3770 East
Jefferson Avenue, Detroit 7,

Phone: 226-3270

De. 92-885-1A-3

all per 22

File No. 92-885-1A-2

Date Received 8-8-62

From Milwaukee
(Name of Contributor)

(Address of Contributor)

By mail
(Name of Special Agent)

To Be Returned Yes ☐
 No ☐

Description:

*Photos of
Sebastian Vermiglio*



Sebastian Vermiglio
De 92-885-1A-2

92-885-1A-2
Sebastian Vermiglio

92-107-1A(8)

92-107-1A(8)

see ser. 5

File No. 92-885-1A'

Date Received 4-25-62

From Ali
(Name of Contributor)

(Address of Contributor)

By mail
(Name of Special Agent)

To Be Returned

Yes ☐

No ☐

Description:

2 prints of

b6

b7C

DE 92-885-1A1

DE 92-885-1A1

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
| Frank Hook | | Frank W. Hook | |
| 70-437 | | 100-0-16695 | |
| 100-6595-419 | | | |
| 65-857X-38-1 | | no initials | |
| 100-12888-145 | | files omitted | |
| 13420-2462 | | | |
| 8305-380 | | | |
| 15293 Y-25 | | | |
| | | | |
| Frank E. Hook | | | |
| 100-6781-2777-21 | | | |
| 100-0-9486 | | | |
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| -3365 | | | |
| 100-7737-25 | | | |
| 77-2084 | | | |
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Requested by

Squad

Extension

File No.

Searched by

4-4-62
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

F B I

Date: 5/2/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)TO: SACS, CHICAGO AND
MILWAUKEE (92-107)

FROM: SAC, DETROIT (92-885)

JOSEPH SEIFERT, AKA; SEBASTIAN VERMIGLIO, AKA; AR, OO MILWAUKEE.

RE MILWAUKEE TEL TO CHICAGO AND DETROIT TODAY.

INS, DETROIT, ADVISED ACTIVE INQUIRY RE VERMIGLIO'S
WHEREABOUTS BEING CONDUCTED, HOWEVER, THEY HAVE NOT INTERVIEWED
DON FERRARA.

DETROIT INFORMANT ADVISED [REDACTED]

b6
b7C
b7D

[REDACTED] INFORMANT

STATED [REDACTED]

[REDACTED] ACCORDING TO INFORMANT,
[REDACTED]NST:EC
(1)

SEARCHED

SERIALIZED

INDEXED

FILED

Approved: [Signature]
Special Agent in ChargeSent [Signature] M Per [Signature]

92-15-7

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

DE 92-885

PAGE TWO

[REDACTED] CHICAGO AND MILWAUKEE WERE TWO PLACES
MENTIONED. [REDACTED]

b6
b7C
b7D

[REDACTED]
INFORMANT ALSO STATES [REDACTED]
[REDACTED]

[REDACTED] INFORMANT STATES [REDACTED]
[REDACTED]

INVESTIGATION CONTINUING AT DETROIT. INS CAUTIONED AGAINST
USE OF CONFIDENTIAL INFORMATION IN TALKING WITH VERMIGLIO'S
ASSOCIATES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

URGENT 5-2-62 11-02 AM CDST RJG

TO SAC-S CHICAGO AND DETROIT /92-885/

FROM SAC MILWAUKEE /92-107/ 2 P

JOSEPH SELFERT, AKA. SEBASTIAN VERMIGLIO, AKA. AR. OO MILWAUKEE.

RE DETROIT AIRTEL APRIL TWENTYSIX LAST CONCERNING WHEREABOUTS
OF VERMIGLIO.

ON APRIL THIRTY, SIXTYTWO, [REDACTED] MILWAUKEE PD,
ADVISED THAT RELIABLE AND HIGHLY SENSITIVE INFORMANT WAS IN

b6
b7C
b7D

[REDACTED]

[REDACTED] IN ORDER TO DETERMINE
WHERE VERMIGLIO STAYING SO THAT HE COULD BE APPREHENDED
FOR ILLEGAL ENTRY THIS COUNTRY. INS WAS NOT ADVISED PURSUANT
TO WISHES OF [REDACTED] AND FACT THAT NO APPREHENSION POSSIBLE
DURING OR IMMEDIATELY FOLLOWING PROPOSED MEET FOR REASONS OF
SAFETY AND SECURITY OF INFORMANT.

ON MAY ONE SIXTYTWO, [REDACTED] INFORMANT STATED VERMIGLIO

b6
b7C
b7D

[REDACTED]

END PAGE ONE

*For Sent. Mil. & G.
5-2-62
RJG*

92-885-8

| | |
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| SEARCHED | INDEXED |
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| MAY 2 1962 | |
| OIT | |

[REDACTED]

[REDACTED]

[REDACTED] SINCE THESE FACTS
ONLY KNOWN TO INFORMANT, [REDACTED]

[REDACTED]

[REDACTED] INFORMANT VERY DISTURBED AND SCARED. HE TOLD

[REDACTED]

b6
b7C
b7D

DETROIT ADVISE INS THAT FBI, MILWAUKEE ATTEMPTING TO
DETERMINE WHEREABOUTS OF VERMIGLIO THROUGH INFORMANTS. DETERMIN
WHETHER INS RECENTLY INTERVIEWED [REDACTED] AND NATURE OF INTERVIEW
CAUTION AGAINST USE OF CONFIDENTIAL INFORMATION IN TALKING WITH
VERMIGLIO-S ASSOCIATES.

ABOVE FOR INFORMATION OF CHICAGO, WHO WILL BE ADVISED OF
ANY DEVELOPMENTS CONCERNING VERMIGLIO-S WHEREABOUTS.

END ACK CORR LAST WD LINE TWO PAGE TWO SHD BE "CAR"

END ACK IN ORD PLS

CG OK FBI CG EAH

DE MOKAY FBI DE BAP

TU DISC V

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-885)

DATE: 5/7/62

FROM : SA(A) [REDACTED]

Case Assigned SA [REDACTED]

b6
b7CSUBJECT: JOSEPH SEIFERT, aka; et al
AR

OO: MILWAUKEE

Rerep SA RICHARD C. THOMPSON, Milwaukee, 3/30/62.

Rerep set out a lead to identify FRANK HOOK, 208 Coolidge Avenue, Iron Mountain, Michigan. The body of the report set out that HOOK's address was Ironwood, Michigan rather than Iron Mountain, however. Milwaukee apparently made a mistake in setting out the lead.

The following investigation was conducted by SA(A) [REDACTED]

b6
b7CAt Ironwood, Michigan

On 5/4/62 Chief of Police DONALD NEVALA, Ironwood PD, stated FRANK HOOK lived for many years at 208 E. ~~Coolidge~~ Coolidge Street, Ironwood, but moved to Mercer, Wisconsin in the Fall of 1961. He stated HOOK announced ~~his~~ his retirement as an attorney before he left Ironwood, having practiced for almost 30 years.

Chief NEVALA stated HOOK has never been arrested and to his knowledge has never been connected with any of the criminal element, although such was possible in connection with HOOK's political career. He was and is, according to NEVALA, a strong "left-wing" Democrat.

An article appeared in the Ironwood Daily Globe (daily newspaper), Ironwood, Michigan, on 5/5/62, concerning HOOK, which is quoted as follows:

"Frank E. Hook, former Ironwood Attorney who served five terms as twelfth district congressman from Michigan, was licensed"

-1-

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
MAY 8 1962
[REDACTED]

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b7CHCN
(1)

today to practice law in Wisconsin and before the Wisconsin Supreme Court. Mr. Hook has been residing in Mercer (Wisconsin) since last October. He will have his office in Mercer and will practice law in both Michigan and Wisconsin. He was born in L'Anse (Michigan) May 26, 1893. He practiced law in Gogebic County (Michigan) for more than 28 years, at Wakefield and Ironwood (Michigan)."

Michigan's
It is noted that HOOK served 10 years as U. S. Congressman and has extensive political connections, although in the opinion of the writer he is not now held in very high esteem by his fellow politicians or the general public in Michigan's twelfth district.

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- | | | |
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| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
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| <i>Sebastian Verriglio</i> | | <i>62-0-15712</i> | |
| <i>15-2523-257</i> | | <i>62-1383-63-3</i> | |
| <i>15-2523-261</i> | | <i>-61-188</i> | |
| <i>15-6359-34</i> | | <i>62-1383A-2791</i> | |
| <i>93-394</i> | | <i>-2767</i> | |
| <i>15-2523-114-39, 44</i> | | <i>-2753</i> | |
| <i>62-1383-1111-28-52</i> | | <i>62-1383-1111-28, 54</i> | |
| <i>15-2270-1-2</i> | | <i>7-346-85</i> | |
| <i>15-2243-15-2</i> | | <i>-397 p2</i> | |
| <i>15-2523-20-3, 5</i> | | <i>62-1383-1507-47</i> | |
| <i>87-0-1041-3</i> | | <i>62-1383-2453 p.2</i> | |
| <i>15-2648-6</i> | | <i>62-1383-1718-p.57</i> | |
| <i>15-2648-1</i> | | <i>-2308</i> | |
| <i>15-2533-47</i> | | <i>-2440-2</i> | |
| <i>62-1383-1577-64</i> | | <i>92-530</i> | |
| <i>62-0-20878</i> | | <i>92-885</i> | |
| <i>62-0-16263, a</i> | | | |

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Reviewed by

File Review Symbols

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NI - Not identical U - Unavailable reference

5-18-62
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(date)

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FD-160 (Rev. 10-1-59)

Date _____

TO: CHIEF CLERK

Subject _____

Aliases _____

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| Address | Birth Date | Birthplace | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
|---------|------------|------------|------|---|

| | | |
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| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

| File & Serial Number | Remarks | File & Serial Number | Remarks |
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| <i>Sebastian V. Vernighia</i> | | | |
| <i>92-214/NC -431</i> | | | |
| <i>-404</i> | | | |
| <i>-405</i> | | | |
| <i>-406</i> | | | |
| <i>-411</i> | | | |
| <i>-412</i> | | | |
| <i>92-214-1275</i> | | | |
| <i>92-259-1 p. 8</i> | | | |
| <i>1 p. 9</i> | | | |
| <i>92-214-1075</i> | | | |
| <i>-1342</i> | | | |
| <i>-1540-3</i> | | | |
| <i>-1251-2</i> | | | |
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| Requested by | Squad | Extension | File No. |
| Searched by _____ (date) _____ | | | |
| Consolidated by _____ (date) _____ | | | |
| Reviewed by _____ (date) _____ | | | |
| <p>File Review Symbols</p> <p>I - Identical ? - Not identifiable</p> <p>NI - Not identical U - Unavailable reference</p> | | | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (92-885)

DATE: June 5, 1962

FROM : SA

b6
b7C

SUBJECT: JOSEPH SEIFERT, Aka, ET AL
AR

Re Ser. 4, Report of SA RICHARD C. THOMPSON,
dated 3/3/62 at Milwaukee.

On Page G of the cover pages there is a
lead for Monroe, Michigan. Also on I on cover
pages, lead # 8 should be handled by Monroe Resident
Agency. Ser. 4 itself provides necessary background
to conduct investigation.

NST:MK

Monroe Lead
w/serial 4
back
h6

92-885-13

| | |
|-----------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| JUN 5 1962 | |
| OIT | |

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC DETROIT (92-885)

DATE: 6/28/62

b6
b7C

FROM : SA LEWIS L. WRIGHT

SUBJECT: JOSEPH SEIFERT, aka etal
AR

OO: Milwaukee

| | |
|--|---|
| | 92-885-14 |
| | SEARCHED INDEXED SERIALIZED FILED JUN 29 1962 |
| | |

An examination of the telephone criss-cross for Bay City, Mich. reflects that telephone No. TW 5-8976, is registered to PERCY J. LEVINSON, 111 Green St., Bay City, Michigan.

On 5/8/62 [] MSP Bay City, and [] Identification officer, PD Bay City, advised that they have no record of PERCY J. LEVINSON.

He is listed in the current city directory as operator of the Valley Vending Service which is operated out of his home.

On 5/8/62 the records of the Bay City Credit Bureau as furnished by [] reflect that LEVINSON is living at the above address, and his wife is ADELINE J. LEVINSON.

assistant
In 1938 he was manager of the Morris King Cigar Store, Bay City. In 1949 he was made president of the Morris King Cigar Co, 200 McKinley Ave., Bay City. In 1950 he was self employed operating vending machines. He is approximately 66 yrs. of age at present. He has been known to the credit Bureau since 1927. In 1953 he had a realestate mortgage of \$15,000 with the Bay City Bank. In 1956 he had a real estate mortgage with the same bank in the amount of \$18,000. His credit is listed as prompt. In 5/27/59 he had a chattel mortgage of \$5250 for Vending Machires, with the Secnd Nat'l Bank, Saginaw, Mich.

On 6/8/62 an examination was made of the city directory for 1953 and all residents on 9th street were checked as to occupation, and the officers of all wholesale tobacco places in Bay City were checked. None of the officers of these companies are listed as living on 9th street.

One resident was found on 9th street who may be identical with the person to whom cigarettes were delivered in 1953. He is DANIEL RICHARD GOLDEN, 1208 9th Street, co-owner of the Saginaw Tobacco, wife - FRANCES.

An examination of the records of the Bay City Credit Bureau show that since 1954 he has lived at 205 N. Lincoln St., Bay City. He is approximately 52 years of age now and as of 1954 had been co-owner of the Saginaw Tobacco Co. for 5½ years.

A credit report was made on him on 6/15/54 for Merchants Credit Bureau, Gabriel Richard Building, Detroit, Mich. It showed his credit above average.

The records show that on 11/3/60 he had a chattel mortgage with the Bay City Bank for a car in the amount of \$2053. This was by Daniel R. Golden for Saginaw Tobacco Co.

On 6/11/62 [redacted] MSP and [redacted], PD Bay City advised they have no record of DANIEL RICHARD GOLDEN.

b6
b7C
b7D

On 6/28/62 Chief, ANDREW SIMON PD, Det. [redacted] MSP,

[redacted] all advised that they do not know GOLDEN.

LEADS

At Detroit:

Will check Merchants Credit Bureau for a record of DANIEL RICHARD GOLDEN.

~~#####~~

Will through appropriate telephone contact, check the toll calls on Bay City telephone TWInbrook 5-8976, assigned to PERCY J. LEVINSON, 111 Green St., Bay City.

At Saginaw, Mich.

Will conduct appropriate credit and criminal check of DANIEL RICHARD GOLDEN. Obtain description of record found.

Will check the credit records of the Saginaw Tobacco Co., and determine the office s in the company.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Detroit(92-885)

DATE: 6/20/62

FROM : SA [REDACTED]

SUBJECT: JOSEPH SEIFERT, Aka, ET AL
AR

ATTN: SA [REDACTED]

b6
b7C

Re memo of SA [REDACTED] Detroit dtd 6/5/62.

The following individuals were contacted by SA [REDACTED] and they all advised they knew of no \$16,000 hijacking in the Monroe, Michigan area in about 1953:

6/6/62 Detective [REDACTED] Monroe, Mich PD.
6/15/62 Sheriff CHARLES HARRINGTON, Monroe Co Mich SO.
6/15/62 MRS. [REDACTED] Policewoman, Monroe, Mich PD.
6/15/62 Corporal [REDACTED] MSP, Erie, Michigan.

Sgt. [REDACTED] advised on 6/15/62 that in about 1952 he recalls that a truck driver was robbed of about \$12,000 near Ypsilanti, Michigan. The robbery took place while the driver was stopped at a truck stop for lunch and the money was taken from his cab. There was no pistol whipping in this robbery however. He said the MSP Ypsilanti, Mich. would have the details on this matter.

(It should be noted that page 12 of Report of SA RICHARD C. THOMPSON, Milwaukee dtd 3/20/62 describing this hijacking states it was just outside of Monroe, Missouri. The postal guide reflects there is a Monroe City in Monroe County, Missouri.)

Page I on cover pages of Milwaukee report dtd 3/20/62 has a lead for the Detroit Division to identify Tuffy's Truck Stop on Highway 25 at which VERMIGLIO had his trucks repaired in 1953, and determine operator of this truck stop and interview concerning vehicle serviced for VERMIGLIO. It should be noted that Tuffy's Truck Stop is located on Highway 25 in Toledo, Ohio and is covered by the Cleveland Division.

LEAD: DETROIT DIVISION.

AT YPSILANTI, MICHIGAN.

Contact MSP, Ypsilanti, Mich. re robbery of a truck driver in that area of about \$12,000 in about 1952 to determine if this robbery was from a trucker employed by VERMIGLIO. (Serial #4 of 92-885 contains background info on a reported hijacking near Monroe(Mich?) in 1953.)

(2)
JIG/jig

92-885-18
SEARCHED INDEXED
SERIALIZED FILED
JUN 21 1962
[REDACTED]

b6
b7C

DECODED COPY☒ **Radio**☐ **Teletype** DSH

DEFERRED 7-26-62

TO: SAC, DETROIT

FROM: SAC, MILWAUKEE 261515

92-225 7-11-62 9-1055
JOSEPH SEIFERT, AKA, ET AL, AR. OO: MILWAUKEE.RE DETROIT AIRTEL TO MILWAUKEE, DATED 4-26-62, AND DETROIT
TELETYPE TO MILWAUKEE, DATED 5-2-62.REPORT BEING PREPARED AND INFORMATION FURNISHED BY DETROIT
INFORMANTS WILL BE SET OUT AS CONTAINED IN REFERENCED COMMUNICATION.
FURNISH DATES, INFORMANT SYMBOLS, CHARACTERIZATIONS, AND NAME OF
AGENT RECEIVING THE ABOVE INFORMATION.

SUAIRTEL BY 7-27-62.

TOR: 2:13PM DJA

[Redacted] RE
WORK 7-20-62

[Redacted] See AE

[Redacted]

92-885.19
45
10b6
b7c

F B I

Date: 7/27/62Transmit the following in _____
(Type in plain text or code)Via RADIOGRAM U R G E N T
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-107)

FROM: SAC, DETROIT (92-885)

JOSEPH SEIFERT, AKA; ET AL; AR. OO MILWAUKEE.

REURRAD JULY TWENTYSIX LAST.

CASE ASSIGNED SA [] SA [] WILL
RETURN FROM ANNUAL LEAVE ON AUGUST TWENTY NEXT. INFORMATION
FURNISHED BY DETROIT AND REFERRED TO BY MILWAUKEE APPEARS TO
BE INTELLIGENCE IN NATURE. DATA REQUESTED WILL BE FORWARDED
AFTER [] RETURN TO DUTY.

DSH:HLH
(1)

*Airtel sent 8/4/62
/g*

92-885-20
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

Approved: T. G. H.

Special Agent in Charge

Sent 12:39 PPer gkb6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 14, 1962

**JOSEPH SEIFERT;
SEBASTIAN VERMIGLIO
ANTI-RACKETEERING**

The following is a characterization of informants used
in report of SA RICHARD C. THOMPSON dated and captioned
as above:

MI T-1

MI T-2

MI T-3

MI T-4

MI T-5

MI T-6

MI T-7

MI T-8

MI T-9

b7D

92-885-31

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|------------------|---------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 14 1962 | |
| FBI - DETROIT | |

[Redacted Box]

b6
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This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|---|--|
| REPORTING OFFICE Milwaukee | OFFICE OF ORIGIN Milwaukee | DATE 12/14/62 | INVESTIGATIVE PERIOD 7/31/62 - 12/4/62 |
| TITLE OF CASE JOSEPH SEIFERT, aka; SEBASTIAN VERMIGLIO, aka | | REPORT MADE BY SA RICHARD C. THOMPSON | TYP bs |
| | | CHARACTER OF CASE AR | |

REFERENCES

Report SA RICHARD C. THOMPSON, Milwaukee, dated 8/6/62;
 Detroit airtel to Milwaukee 8/24/62 & 10/31/62 (Inter Office);
 Miami letter to Milwaukee, 8/24/62, (IO);
 Dallas letter to Milwaukee, 9/6/62 (IO);
 Omaha letter to Milwaukee, 9/10/62, (IO);
 WFO letter to Milwaukee, 9/5/62, (IO);
 Detroit letter to Bureau, 9/21/62, entitled [redacted] aka AF^{b6}
 Dallas airtel to Milwaukee, 9/20/62 (IO);
 New York airtel to Milwaukee, 9/26/62, (IO);
 Milwaukee airtel to New York, 9/27/62 (IO);
 Milwaukee airtel to Denver, 9/27/62, (IO);
 San Antonio airtel to Dallas, 9/28/62 (IO);
 Chicago letter to Milwaukee, 9/28/62 (IO);
 Bureau airtel to Dallas, 10/4/62, entitled "CRIMINAL INTELLIGENCE
 PROGRAM, Dallas Division";
 Dallas airtels to Bureau 10/11/62 & 11/14/62, entitled "CRIMINAL
 INTELLIGENCE PROGRAM, Dallas Division";
 Los Angeles letter to Milwaukee, 10/18/62, (IO);

| | | | |
|--|----------------------------|---|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | <div style="border: 1px solid black; padding: 5px;"> <p>72-885-32</p> <p>SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/></p> <p>SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/></p> <p>DEC 17 1962</p> </div> | |
| 3 Bureau (92-4513) (Encls. 2) 2 Chicago (92-630) (Encls. 2) 1 Dallas (92-384) (Info) (Encl. 1) 1 Detroit (92-885) (Info) (Encl. 1) 1 New York (92-2357) (Info) (Encl. 1) 2 Milwaukee (92-107) | | <div style="border: 1px solid black; width: 150px; height: 40px; margin: 10px auto;"></div> <p style="text-align: right;">b6 b7C</p> | |
| CASE DISCUSSED BY SA WILLIAM A. HAMPS WITH SA [redacted] - NOT LOGICAL TO OPEN DT = CASE AT THIS TIME. | | NOTATIONS (1) CH 3 [Handwritten notes and signatures] | |